

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**

**January 12, 2010**

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 24 present and 6 absent being Mandel, Wolter, Wickline, Torkelson, Cryor Burgweger and Francois.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by P. Davis to approve the minutes of the December 10, 2009 meeting.

Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Guth to nominate Clayton Ruegsegger as Green County's Veterans Service Officer. Motion carried by a unanimous voice vote. Clayton Ruegsegger was introduced to the board.

**RESOLUTION 12-6-09**

***Resolution Enacting a Green County Investment Policy***  
**[postponed from December's meeting]**

**WHEREAS**, to insure timely deposit and investment of public monies under the requirements of State Statutes an Investment Policy for Green County was created, and

**WHEREAS**, the Accounting and Finance Committee has reviewed and approved the policy.

**NOW, THEREFORE BE IT RESOLVED**, that the Green County Board of Supervisors, in legal session assembled, enact the Investment Policy created.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Al Benzschawel

Dennis Everson

Motion by Disch, seconded by T. Davis to adopt Resolution 12-6-09. Motion carried by a unanimous voice vote.

**RESOLUTION 1-1-10**

***Proclamation of State of Emergency***

**WHEREAS**, the Law Enforcement and Public Safety Committee is to act in conjunction with the Emergency Management Director in cases of disaster within the County; and

**WHEREAS**, as a result of severe weather beginning on December 8, 2009, the Committee has determined that a natural disaster occurred within Green County, creating a State of Emergency; and

**WHEREAS**, said Committee recommends that the Board authorize Arthur Carter, as the Chair of the Green County Board, pursuant to §59.12, Wis. Stats., to declare a State of Emergency as a result of the severe weather beginning December 8, 2009.

**NOW, THEREFORE, BE IT RESOLVED** in legal session assembled by the Green County Board of Supervisors that Arthur Carter, as County Board Chair, sign a Proclamation of a State of Emergency as a result of the snowstorm beginning December 8, 2009.

**BE IT FURTHER RESOLVED** that the Law Enforcement and Public Safety Committee directs that the Green County Emergency Management Office coordinate the response of the local and county agencies to said incident and, if appropriate, obtain such assistance as is available through the Wisconsin Emergency Management Office.

**SIGNED: LAW ENFORCEMENT AND PUBLIC SAFETY COMMITTEE**

Dennis Dalton, Chair

Cal Wickline

Gary Davis

John Glynn

Richard Thoman

Motion by Dalton, seconded by Thoman to adopt Resolution 1-1-10. Motion carried by a unanimous voice vote.

**RESOLUTION 1-2-10**

***Resolution Eliminating/Recreating Positions at Pleasant View Nursing Home***

**WHEREAS**, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following elimination and re-creation of three positions at the Pleasant View Nursing Home:

<b>TO BE ELIMINATED:</b>	<b>Title:</b> Assistant Director of Nursing <b>Grade:</b> 10, Nonunion <b>Status:</b> Full-time 40 hrs per week Minimum/Maximum <b>Hourly Rate:</b> \$26.63/\$34.05 (July 12, 2009 rates) <b>Benefits:</b> All County fringe benefits <b>Effective Date:</b> Upon passage
<b>TO BE CREATED:</b>	<b>Title:</b> Director of Development <b>Grade:</b> 10, Nonunion <b>Status:</b> Full-time 40 hrs per week Minimum/Maximum <b>Hourly Rate:</b> \$26.63/\$34.05 (July 12, 2009 rates) <b>Benefits:</b> All County fringe benefits <b>Effective Date:</b> Upon passage <b>Tax Levy:</b> 00.00
<b>TO BE ELIMINATED:</b>	<b>Title:</b> Director of Admissions <b>Grade:</b> 9, Nonunion <b>Status:</b> Full-time 40 hrs per week Minimum/Maximum <b>Hourly Rate:</b> \$25.64/\$32.78 (July 12, 2009 rates) <b>Benefits:</b> All County fringe benefits <b>Effective Date:</b> Upon passage
<b>TO BE CREATED:</b>	<b>Title:</b> Clinical Assessment Nurse <b>Grade:</b> 9, Nonunion <b>Status:</b> Full-time 40 hrs per week Minimum/Maximum <b>Hourly Rate:</b> \$25.64/\$32.78 (July 12, 2009 rates) <b>Benefits:</b> All County fringe benefits <b>Effective Date:</b> Upon passage <b>Tax Levy:</b> 00.00
<b>TO BE ELIMINATED:</b>	<b>Title:</b> Maintenance <b>Grade:</b> 49, Union <b>Status:</b> Full-time 40 hrs per week Minimum/Maximum <b>Hourly Rate:</b> \$12.00/\$15.14 (July 13, 2009 rates) <b>Benefits:</b> All County fringe benefits <b>Effective Date:</b> Upon passage
<b>TO BE CREATED:</b>	<b>Title:</b> Clerk <b>Grade:</b> 47, Union <b>Status:</b> Full-time 40 hrs per week Minimum/Maximum <b>Hourly Rate:</b> \$10.34/\$13.53 (July 13, 2009 rates) <b>Benefits:</b> All County fringe benefits <b>Effective Date:</b> Upon passage <b>Tax Levy:</b> 00.00

**SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair	Harvey Mandel, Vice-Chair
Mary Alice Hart	Ray Francois
Dennis Dalton	Pat Davis
Herb Hanson	

Motion by Hanson, seconded by Benzschawel to adopt Resolution 1-2-10. Motion carried by a unanimous voice vote.

**RESOLUTION 1-3-10**

***Resolution Approving Human Services Contracts (Over \$75,000)***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out

approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Human Services Board for the contracting of services with the following agencies for the contract year 2010:

Grant County Center on Aging	Regional ADRC	\$368,207.00
Greenco Supportive Living	Residential/Voc. Rehab.	\$81,818.16
Iowa County Center on Aging	Regional ADRC	\$213,051.00
Lafayette Co. Human Services	Regional ADRC	\$193,768.00
Lutheran Social Services	Intensive In-Home	\$124,020.00
Lyghthouse CBRF	Residential	\$240,000.00
Mercy Care CCI	Residential	\$94,900.00
Milwaukee Center for Independence	Fiscal Agent	\$91,700.00
Oconomowoc Development Treatment	Residential	\$168,086.00
Orion	Family Services/Residential	\$262,453.76
WEAP	Autism Services	\$209,550.00

**SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:**

Mary Alice Hart, Chair	Tim Davis
Herb Hanson, Vice-Chair	Michael Furgal
Joseph Cousin	Jerry Guth
Anita Huffman	Sandy Horn
Gayl Christensen	

**REVIEWED AND APPROVED BY:**

Mary Alice Hart, Human Services Board Chair  
Arthur Carter, County Board Chair  
Brian Bucholtz, Corporation Counsel

Motion by Hart, seconded by Cousin to adopt Resolution 1-3-10. Motion carried by a unanimous voice vote.

**RESOLUTION 1-4-10**

***Resolution Authorizing Land Information Grant Application***

**WHEREAS**, the Green County Board established the Land Information Committee in May, 1990, to participate in the Land Information Program; and

**WHEREAS**, the Green County Land Information Committee has developed and reviewed a proposal for a grant-in-aid project to be submitted for the modernization of the land records of Green County; and

**WHEREAS**, the Green County Board has approved a plan for countywide land records modernization.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors in legal session assembled, that the Board does hereby authorize the Green County Land Information Committee to apply to the State of Wisconsin for a 2010 - Cycle Base Budget and Training Education Grant Application pursuant to Chapter ADM 47.05, Wis. Admin. Code; and

**BE IT FURTHER RESOLVED** that the Board does authorize Sherri Hawkins, the Land Information Officer, to sign the application on behalf of the Green County Board.

**SIGNED: LAND INFORMATION COMMITTEE:**

Art Carter, Chair	Sue Disch, Vice-Chair
Sherri Fiduccia	Mary Alice Hart
Richard Thoman	

Motion by Disch, seconded by Thoman to adopt Resolution 1-4-10. Motion carried by a unanimous voice vote.

**RESOLUTION 1-5-10**

***Resolution Approving Membership in the Marsh Country Health Alliance Commission***

**WHEREAS**, Dodge County currently owns and operates a facility known as Clearview Long-Term Care and Rehabilitation ("Clearview"), which, among other things, is a skilled nursing facility and facility for the developmentally disabled; and,

**WHEREAS**, Green County currently authorizes placement of Green County residents in Clearview for purposes of receiving services under a protective placement order, guardianship and/or private placement; and,

**WHEREAS**, Green County anticipates a need to place Green County residents in Clearview for the foreseeable future; and,

**WHEREAS**, Dodge County currently provides funding necessary to operate Clearview at a rate that exceeds the Medicaid reimbursement rate, thus creating a situation where Dodge County is contributing Dodge County tax levy funds for the care of Green County (and other county) residents; and,

**WHEREAS**, Dodge County has expressed concerns regarding the continued financial viability of Clearview given Dodge County's increasing tax levy commitment to Clearview's operations; and,

**WHEREAS**, it is in Green County's best interests to ensure the continued financial viability of Clearview as an appropriate placement alternative given the high costs associated with a potential placement at other facilities including the state centers; and,

**WHEREAS**, Dodge County and other counties have studied the possibility of creating an intergovernmental commission pursuant to Wis. Stat. § 66.0301(3) to be known as Marsh Country Health Alliance Commission (hereinafter referred to as the "Commission"); and,

**WHEREAS**, the creation of the Commission would allow Clearview to continue its operations with funding provided from all of the counties that are members of the Commission; and,

**WHEREAS**, the legal authority and goals of the Commission are set forth in a draft Intergovernmental Charter-Contract, a copy of which is attached hereto; and,

**WHEREAS**, in accordance with the provisions of the Intergovernmental Charter-Contract, Dodge County shall contract with the Commission for the purposes of (1) leasing a portion of Clearview to the Commission and, (2) providing for the administration, maintenance and operation of the leased portion of Clearview; and,

**WHEREAS**, the goals of the Commission as set forth in the Intergovernmental Charter-Contract are in accordance with the philosophy and public policy objectives of Green County; and,

**WHEREAS**, Wis. Stat. § 66.0301 and the Intergovernmental Charter-Contract require each participating county to execute the Intergovernmental Charter-Contract before the Intergovernmental Charter-Contract is effective and binding; and,

**WHEREAS**, it is the intent of this Resolution to authorize Green County to create and become a member of the Commission and authorize a board supervisor be appointed in accordance with Green County rules and procedures to finalize and execute an Intergovernmental Charter-Contract that is substantially similar to the draft Intergovernmental Charter-Contract attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, in legal session assembled, by the Green County Board of Supervisors, that the board hereby approves the draft Intergovernmental Charter-Contract, a copy of which is attached hereto, and authorizes and directs the Green County Clerk to sign such document after receipt of preliminary approval from the other participating counties, approval from the board supervisor appointed as the Green County representative on the Commission and approval of the Green County Corporation Counsel; and,

**BE IT FURTHER RESOLVED**, that the Chair of the Green County Board of Supervisors is hereby directed to appoint a board supervisor to act as Green County's representative on the Commission and to otherwise take all action necessary to effectuate the intent of this Resolution; and

**BE IT FURTHER RESOLVED**, that once the Intergovernmental Charter-Contract has been executed, Green County is authorized to expend funds related to the placement of persons in Clearview and otherwise comply with the terms and conditions of the Intergovernmental Charter-Contract; and,

**BE IT FINALLY RESOLVED**, that the initial membership fee of \$5,000 shall be paid to the Commission from Green County, and the Green County Treasurer is hereby authorized and directed to make such payment.

**SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:**

Mary Alice Hart, Chair  
Herb Hanson, Vice-Chair  
Joseph Cousin  
Anita Huffman

Tim Davis  
Michael Furgal  
Jerry Guth  
Sandy Horn

[Preliminary draft Intergovernmental Charter-Contract published separately in pamphlet form at.]

Motion by Hanson, seconded by Hart to adopt Resolution 1-5-10. Motion carried by a unanimous voice vote.

**ORDINANCE 10-0101**

### Miscellaneous Modifications Regarding Personnel Issues

**WHEREAS**, the Green County Personnel and Labor Relations Committee has oversight and jurisdiction over personnel issues; and

**WHEREAS**, the Green County Personnel and Labor Relations Committee has reviewed Title 1 and has determined that certain portions are in need of updating.

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that Title 1 of the Green County Code be modified as follows:

## 1-9-2: GENERAL INFORMATION, DEFINITIONS

A. Unless otherwise provided for in a collective bargaining agreement or County policy, Full-time employees are those whose regularly assigned work shift would provide at least forty (40) hours of work per week, or at least one hundred seventy three (173) hours of work per month, or two thousand eighty (2080) hours per year.

B. Unless otherwise provided for in a collective bargaining agreement or County policy, Regular part-time employees are those whose assigned work shift would provide less than forty (40) hours of work per week, or less than one hundred seventy three (173) hours per month, but normally requires that actual performance of at least six hundred (600) hours per year in a planned undertaking which is a regular and continuing function of the County and is expected to last more than two (2) years.

### 1-9-8: VACATIONS

Vacation provisions shall be as follows:

E. ~~At least one week of earned vacation must be taken each year. Payment in lieu of vacation is permitted so long as at least one week of vacation is taken in a calendar year. Vacation time may be paid out in lieu of time off.~~

**1-9-11: PERSONAL DAYS**

Personal days will be granted on the following basis to full-time employees.

B. No personal days shall be allowed during the first ninety (90) days of an employee's probationary period.

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE**

Arthur Carter	Herb Hanson
Dennis Dalton	Patrick Davis
Mary Alice Hart	Ray Francois
Harvey Mandel	

Motion by Dalton, seconded by Hanson to adopt Ordinance 10-0101. After discussion, motion by Cousin, seconded by Benzschawel to table ordinance and send back to Personnel Committee. Motion to table carried by a majority voice vote, with six no votes.

Corporation Counsel Brian Bucholtz explained to the board that former Pleasant View Nursing Home Administrator Don Stoor had failed to pay approximately \$55,000 in rent over the past eleven years. He had negotiated with Stoor's attorney for a financial settlement, however, Stoor passed away before the deal could be finalized.

Motion by Furgal, seconded by Kubly to approve the following appointments: Oscar Olson to the Railroad Transit Committee for a three-year term to expire February 14, 2013. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests for the board's consideration.

Motion by Disch, seconded by Kubly to adjourn. Motion carried.

STATE OF WISCONSIN )  
 )SS  
COUNTY OF GREEN )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of January 12, 2010, A.D.

Michael J. Doyle  
Green County Clerk